

**Marshall County Board of Supervisors
Special Session June 23, 2015, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, June 23, 2015, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, to approve the agenda as printed.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of June 19, 2015.

Motion by Thompson, second by Patten, to approve the consent agenda as printed above.

Roll call vote:	Patten-Aye	Grabenbauer-Aye	Thompson-Aye
	Member	Chairman	Vice Chairman

3. Information Technology Dept. –James Nehring, Marshall County CIO, and Brandon McPherson, Vice President of Client Services of DEVNET presented a DEVNET update—

- “Go Live”-scheduled for end of July
- Following “going live” there will be 8-9 months of clean up in different departments
- Biggest target right now is getting software core functionality completed
- Weekly meetings between DEVNET and Department Heads to discuss progress and concerns on the project.

4. Public Forum—There were no comments from the public.

5. Adjournment--The next special session is July 7, 2015, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder’s Office or the Board of Supervisors’ Office by **Thursday**, July 2, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder